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Augenne Kinkey EASE DESCRIPTIONIMPLIFILE

KNOW MEN BY ALL THESE PRESENTS, THAT: Suzanne Henderson

WHEREAS, on the 5th day of September, 2008, George Ricky Ferrell and Linda Murray Ferrell, husband and wife of 7709 Jefferson Circle, Colleyville, Texas, 76034 hereinafter referred to as Lessor, executed and delivered unto Titan Operating Group, LLC of 500 Main Street, Suite 910, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209120539, in the Deed Records of Tarrant County, Texas, described as follows:

Being .632 acre/s, more or less, described as Lot 3 & 4R1, Block 5, Monticello Addition, an Addition to the City of Colleyville, Tarrant County, Texas, according to the corrected plat thereof recorded in Cabinet A, Slide 64, Plat Records, Tarrant County, Texas.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

LOT 3, BLOCK 5, MONTICELLO ADDITION, AN ADDITION TO THE CITY OF COLLEYVILLE, TARRANT COUNTY, TEXAS, ACCORDING TO THE CORRECTED PLAT THEREOF RECORDED IN CABINET A, SLIDE 64, PLAT RECORDS, TARRANT COUNTY, TEXAS

TRACT II:

BEING A PORTION OF LOT 4, BLOCK 5, MONTICELLO ADDITION, AN ADDITION TO THE CITY OF COLLEYVILLE, TARRANT COUNTY, TEXAS, ACCORDING TO THE CORRECTED PLAT THEREOF RECORDED IN CABINET A, SLIDE 64, PLAT RECORDS, TARRANT COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT AN IRON PIN AT THE MOST EASTERLY CORNER OF LOT 3, BLOCK 5, OF SAID ADDITION;

THENCE NORTH 38 DEGREES 07 MINUTES 57 SECONDS WEST 113.21 FEET ALONG THE EASTERLY LINE OF SAID LOT 3 TO AN IRON PIN OF THE NORTHEAST CORNER OF SAME;

THENCE NORTH 62 DEGREES 23 MINUTES 16 SECONDS EAST ALONG THE EXTENDED NORTH LINE OF SAID LOT 3, 57.30 FEET TO AN IRON PIN FOR CORNER;

THENCE SOUTH 9 DEGREES 23 MINUTES 47 SECONDS EAST 117.18 FEET TO THE POINT OF BEGINNING.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 30 day of May 2009.

LESSOR:

orge Ricky Fe

ACKNOWLEDGEMENT

STATE OF TEXAS

)) SS

COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this day of May 2009 by George Ricky Ferrell and Linda Murray Ferrell.



Notary Public My commission expires: